SUMMARY

B.H.Q.A. MEETING OF JUNE 10, 2009

MEMBERS PRESENT: Sandi Cole, Kris Floyd, Elizabeth Gallman, Susie Hamilton, Nikki Johnson

MEMBERS ABSENT: Brent Thompson

STAFF PRESENT: Lisa Abbott, Daniel Bixler, Bruce Jennings, Norman Mosier (HAND), Inge Van der

Cruysse (Legal)

OTHERS PRESENT: Doug Horn (Monroe County Apartment Association), Angela Parker (CFC, Inc.)

II. REVIEW OF MINUTES

Floyd made a motion to accept the March 11, 2009 minutes as recorded. Cole seconded. Motion passed, 5-0. March 11, 2009 minutes accepted. Floyd made a motion to accept the May 13, 2009 minutes as recorded. Cole seconded. Motion passed, 5-0. May 13, 2009 minutes accepted

III. <u>NEW BUSINESS</u>

1003 W. Cottage Grove Avenue, Penny Reid, 09-TV-45. Petitioner was not present to request an extension of time to complete repairs. Floyd made a motion to grant the request per staff recommendation with an August 11, 2009 deadline and conditions. Cole seconded. Motion passed, 5-0. Request granted.

410-412 S. Walnut Street, Gerald Rhoade, 09-TV-47. Petitioner was not present to request an extension of time to complete repairs. Cole made a motion to grant the request per staff recommendation with a July 25, 2009 deadline. Gallman seconded. Motion passed, 5-0. Request granted.

612 S. Knightridge Road, CFC, Inc., 09-RV-46. Angela Parker, CFC, Inc. was present on behalf of the petitioner to request rescission of an egress variance. Floyd made a motion to table the matter until June 8, 2010. Hamilton seconded. Motion passed, 4-0-1 (Johnson abstained.) Request tabled until June 8, 2010.

V. GENERAL DISCUSSION

None

VI. PUBLIC COMMENT

None

VII. <u>ADJOURNMENT</u>

Hamilton made a motion to adjourn. Floyd seconded. Motion passed, 5-0. Meeting adjourned at 4:50 PM.